

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2018**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Goeglein, Haag, Harper, Hoch, McCall, Swehla.

**STAFF PRESENT:** Jonathon Lynch, Scott Moore, Laura Saxton.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

There were no corrections or additions to the Agenda.

**APPROVAL OF AGENDA**

Baucke moved to approve the February 20, 2018, Agenda as presented. Second by Swehla. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Manager Moore stated that there was an amendment made to the Minutes. The dollar amount on Action Item G was amended from \$4943.00 to \$4943.50. McCall moved to approve the February 6, 2018, Minutes as amended. Second by Goeglein. 7 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. **PUBLIC HEARING ON SECOND READING ORDINANCE #3, SERIES OF 2018 (ELECTRIC DEMAND CHARGES) – SCOTT MOORE.** Manager Moore introduced the Ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading, Ordinance #3, Series of 2018. Second by Goeglein. 7 ayes. Motion carried.
- B. **PUBLIC HEARING ON SECOND READING ORDINANCE #6, SERIES OF 2018 (REPEALING ORDINANCE #9, SERIES OF 2012 AND AMENDING THE YUMA MUNICIPAL CODE TO ADD A NEW CHAPTER 13.15 CONCERNING RATES FOR TRASH SERVICE) – SCOTT MOORE.** Manager Moore introduced the Ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading, Ordinance #6, Series of 2018. Second by McCall. 7 ayes. Motion carried.
- C. **PUBLIC HEARING ON SECOND READING ORDINANCE #7, SERIES OF 2018 (UTILITY BILLING PROCEDURES) – SCOTT MOORE.** Manager Moore introduced the Ordinance. Public hearing was opened. No comments were made. Public hearing was closed. McCall moved to approve on second reading, Ordinance #7, Series of 2018. Second by Goeglein. 7 ayes. Motion carried.
- D. **RESOLUTION #5, SERIES OF 2018 (AMENDING THE ELECTRICAL RULES AND REGULATIONS) – SCOTT MOORE.** Manager Moore stated that this Resolution removes some language from the current Electric Rules and Regulations regarding General Service Demand and will replace it with the new Demand rate structure. Swehla moved to approve Resolution #5, Series of 2018. Second by McCall. 7 ayes. Motion carried.

- E. **RESOLUTION #3, SERIES OF 2018 (ICMA CHANGES) - SCOTT MOORE.** Manager Moore stated that this Resolution adopts an updated ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement. Swehla moved to approve Resolution #3, Series of 2018. Second by McCall. 7 ayes. Motion carried.
- F. **RESOLUTION #4, SERIES OF 2018 (FARMLAND LEASE AGREEMENT WITH STEWART POWELL) – SCOTT MOORE.** Manager Moore explained that this Resolution will adopt the 5 year lease agreement between Stewart Powell and the City of Yuma, for the farmland that was open for bid and for which Powell was the highest bidder. Mr. Powell has provided all required documents. Baucke moved to approve Resolution #4, Series of 2018. Second by Swehla. 7 ayes. Motion carried.
- G. **FIRST READING ORDINANCE #8, SERIES OF 2018 (DELETING REFERENCES TO HEALTH OFFICER AND ABATEMENT PROCESS IN CHAPTER 13.04 OF THE YUMA MUNICIPAL CODE) – SCOTT MOORE.** Manager Moore introduced Ordinance #8. He stated it will provide an update to the Municipal Code by removing references to Health Officer, due to the City not having a Health Officer. Swehla moved to approve on first reading, Ordinance #8, Series of 2018. Second by McCall. 7 ayes. Motion carried.
- H. **RESOLUTION #9, SERIES OF 2018 (INCREASE FIRE PENSION PAYMENTS) – SCOTT MOORE.** Manager Moore explained that this Resolution would raise the Fire Pension payments from \$75.00 to \$90.00 per month. Swehla moved to approve Resolution #9, Series of 2018. Second by McCall. 6 ayes. 1 abstain (Baucke-due to conflict of interest). Motion carried.
- I. **RESOLUTION #7, SERIES OF 2018 (DESIGNATING THE PUBLIC PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS OF LOCAL PUBLIC BODIES OF THE CITY OF YUMA) – SCOTT MOORE.** Manager Moore said that the City is required by State Statute to pass this Resolution annually, to designate the public posting places for regular and special meetings. The designated locations are on the front door of City Hall, at 910 S. Main Street and also on the City’s website, <http://www.yumacolo.org>. Swehla moved to approve Resolution #7, Series of 2018. Second by Goeglein. 7 ayes. Motion carried.
- J. **RESOLUTION #8, SERIES OF 2018 (APPROVAL OF COMPREHENSIVE PLAN) – SCOTT MOORE.** Manager Moore explained that the Comprehensive Plan was approved by the Planning Commission and is referring it to City Council for final approval and passage. Baucke moved to approve Resolution #8, Series of 2018. Second by Swehla. 7 ayes. Motion carried.
- K. **PROPOSED SEH CONTRACT AMENDMENT #5 FOR THE YUMA MAIN STREET PROJECT – SCOTT MOORE.** Manager Moore stated that based on advisement from legal counsel and DOLA, we extend the contract with SEH to 6 months, with an amount of up to \$5,000. Swehla moved to approve the Proposed SEH Contract Amendment #5. Second by McCall. 6 ayes. 1 nay (Haag). Motion carried.
- L. **APPROVAL OF BILLS – LAURA SAXTON.** Deputy Clerk/Treasurer Saxton provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Goeglein. 7 ayes. Motion carried.
- M. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore explained that we have requested an amendment to the DOLA grant agreement, extending it to November 30, 2018.

The CML Conference will be held in Vail, June 19-22. Rooms fill up fast, so we need to know who will be attending as soon as possible.

The new street sweeper has been delivered. There will be a write-up in the paper detailing the specifics.

## **CHIEF OF POLICE, JONATHON LYNCH**

The January report for Council will be emailed out to Council in the morning.

The Police Department has issued 35 warnings for junk vehicles and trailers in the month of January.

## **CITY COUNCIL REPORTS**

Goeglein

- Council Member Goeglein asked what the status is for the swimming pool this year. Manager Moore stated we are starting the process to hire lifeguards.
- Council Member Goeglein stated that he has been asked to attend the Museum meeting on Saturday, March 3, 2018, from 12:00 pm-3:00 pm.

## **ADJOURNMENT**

Hoch moved to adjourn. Second by Harper. 7 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer